

Monroe County Art in Public Places Committee
Meeting Minutes
Monday – February 4, 2013 – 3:30 p.m.
Gato – Key West, Florida

Call to order

Sue D'Antonio called the meeting to order at 3:35 p.m.

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Nance Frank, Beth Kaminstein, and Nancy Perez Miller; Invitee: Ed Reilly; Staff: Liz Young, Jodell Roberts

The committee extended a welcome to Ed Reilly, the committee's new consultant.

Approval of Minutes of January 7, 2013

Motion: Nance moved to approve the January 7, 2013 minutes; seconded by Jeffrey. The motion was passed unanimously.

Upcoming Projects – Status Update

Key West Airport 2nd phase – Budget is approximately \$3,043.25. Updated budget information is forthcoming from the county. Ed Reilly inquired as to how AIPP funds are distributed to the Arts Council. Liz responded that the County gives funds to the artists in three equal parts and the Arts Council receives an administrative fee of 10% of the 1% per County Code. There was a discussion of maintenance of AIPP art and associated costs. Ed observed that some AIPP programs end up providing funds for maintenance while others require the artists to build this responsibility in their contracts, where the artists will make a statement or make commitment to do maintenance. Ed offered to help with this type of contractual language. Nance stated that the committee should be looking for art that doesn't need to be maintained. It was suggested that Ed look at the art the Key West Airport, such as the model airplane, to determine any maintenance issues.

Conch Key Fire Station – Bill Horn, Architect. The budget \$ 15,797.15 – Construction has resumed, the building should be complete in 2-4 months and RFP is in process for exterior work. Two non-voting members need to be identified. Liz stated that per the County Attorney, two projects, the Conch Key Fire Station and the Marathon Courthouse, could be put on one RFP.

Motion: Nance moved to include the Conch Key Fire Station and the Marathon Courthouse on one RFQ; seconded by Jeffrey. The motion passed unanimously.

The committee discussed the location of art at the Conch Key Fire Station, including near or in front of the enclosure or at the roof line. Another meeting with Architect Bill Horn was suggested. Liz reminded the committee of an earlier meeting with Bill Horn, where he thought that lighting would be good on the roof area. Nance suggested that landscaping could be considered as the art. Nancy Perez-Miller suggested considering metal work and tile work. Per Liz, the view from road should be considered in determining the location of the art. Suggested art categories included lighting, landscaping, painting and sculpture. Per Ed, for lighting, the cost of a special generator should be considered. Liz estimated a \$14,000 budget for the art after administrative and signage costs. Beth addressed the issue of a non-voting member for this project. Don Boch wanted Mr. Callahan to know that he would be willing to be a non-voting member. He works in the building and is interested in being a non-voting member.

Motion: Nance moved that an RFQ be done for the exterior of the Conch Key Fire Station; seconded by Beth. The motion passed unanimously.

Stock Island Fire Station – Bill Horn, Architect. The budget for the project is \$27,347.97. Considering that there is no visibility from street, per discussion with Bill Horn, Liz related that Bill suggested a designated area for public art, as other areas will be heavily landscaped. Sculpture could be a good choice. This project will need a separate RFP.

Marathon Court House – The budget for the project is \$8,311.05. MBI K2m is the architect. The RFP will be completed now that work has resumed per Engineering. We need to confirm with the County Administrator if the two non-voting members are in place.

Freeman Justice Center – Drug Court – The project Budget is \$5,036.00

Lobby renovations are being planned and not yet budgeted. Engineering will advise the committee when bids are in. At present, renovation is not ready to start. Liz explained that according to the County, the modifications to the drug court is county construction and is subject to the 1% for Art in Public Places.

Request for Qualifications (RFQ's) Applicants:

The committee reviewed and discussed the following applicants, applications and viewed submitted images.

- **Derek Arnold** – White Hall, Maryland – please note this was a day late but it was to arrive in time (post office did not deliver)
- **Roberto Delgado** – Los Angeles, California
- **C.R. Gray** – Hiram, Maine
- **Sarah Hinds** – Gainesville, Florida
- **Alan Maltz** – Key West, Florida
- **John Martini** – Key West, Florida
- **Maureen Melville** – McLean, Virginia
- **Mary Ruden** – Seymour, Tennessee
- **Frank Yoculan** – Atlanta, Georgia

Motion: Jeff moved to officially accept the submission by Derek Arnold for consideration by the committee; seconded by Nance. The motion passed unanimously.

Motion: Nance moved to approve all the RFQ applicants as stated in the agenda and these minutes; seconded by Beth. The motion passed unanimously.

The following projects have been placed **on hold** by the BOCC as of March 18, 2009:

Old Tavernier School and Jefferson Brown Bldg.

Marathon Emergency Operations Center – Design phase (no funds available)

Other business

The next AIPP committee meeting will be on March 11 at 3:00 pm with a meeting place to be determined.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted by:
Jodell Roberts, Business Manager